

**REVISED**  
**BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA**  
**BROOKFIELD HIGH SCHOOL**  
**MEDIA CENTER**  
**WEDNESDAY, SEPTEMBER 12, 2012**  
**7:00PM**

- a) **Call to Order-Pledge of Allegiance-Roll Call**
- b) **Pledge of Allegiance**
- c) **Roll Call**
- d) **Public Comment**
- e) **Communications and Correspondence**
- f) **Approval of Minutes of Previous meetings**
- g) **Report of First Selectman**
- h) **Report of Finance Director**
- i) **Report of Committees(if needed)**
- j) **Old Business**
- k) **New Business**
  - a. **RBAC Presentation**
  - b. **Board of Selectmen recommended action of the Pension Trust Fund Resolution for calendar year 2012 funding**
- l) **Public Comment**
- m) **Other**
- n) **Adjournment**